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July 4, 2017

The Manager,  
Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

The Manager,  
Corporate Services,  
BSE Limited  
14<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai 400 001

Ref: Symbol: **PERSISTENT**

Ref: Scrip Code: **533179**

Dear Sirs,

**Sub.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform you that the meeting of the Board of Directors of Persistent Systems Limited is scheduled to be held on Thursday, July 20, 2017 and will continue on Friday, July 21, 2017 at Pune, to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter and period ended June 30, 2017
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and period ended June 30, 2017

Please note that the Board of Directors will consider the aforesaid business items on Friday, July 21, 2017.

The Company will hold investor / analyst call on Friday, July 21, 2017. During such call, the Management will comment on the financial results for the quarter and period ended June 30, 2017 and comment on business outlook. Details of the call will be published on the Company's website in due course.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Persistent Systems Limited**

  
Amit Atre  
Company Secretary

